

11-06-90 TUESDAY, NOVEMBER 6, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Rabbi Solomon Kleinman (3).

Pledge of Allegiance led by Sid Goldstein, National Commander,
The Legion of Valor (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the USA vs. County
of Los Angeles Voting Rights Case, pursuant to Government Code
Section 54956.9(a).

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11:50 o'clock a.m.

11-06-90.1 79

Presentation of scroll to winners of the Santa Clarita Valley's Frontier
Belle Pageant, as arranged by Supervisor Antonovich.

11-06-90.2 79

Presentation of scroll to Valley View Vaulters, as arranged by Supervisor
Antonovich.

11-06-90.3 79

Presentation of plaques to the Jet Propulsion Laboratory and its top
scientists who coordinated the successful mission of the Magellan Space
Project, as arranged by Supervisor Antonovich.

11-06-90.4 79

Presentation of scroll to Peter Braun, Executive Director, Los Angeles
County Alzheimer's Association, proclaiming November as Alzheimer's
Disease Awareness Month, as arranged by Supervisor Schabarum.

11-06-90.5 79

Presentation of scroll to Julian Schwartz, Chairman, Los Angeles County Veterans Advisory Commission, proclaiming November as Veteran Membership Acquisition Month, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

NOVEMBER 6, 1990

9:30 O'CLOCK A.M.

11-06-90.6 2-D 1-D.

Recommendation: Award construction contract to Shibata Landscape, Inc., in amount of \$139,760, to provide irrigation and landscape improvements at the Amelia Mayberry Park (1), effective upon Board approval; and authorize Acting Executive Director to approve contract change orders in an amount not to exceed twenty percent of the original contract amount. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN (CRON NO. 90299LAC0013) Attachment on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.7 3-D 2-D.

Recommendation: Approve proposed plans and rates for medical insurance coverage which will be provided to the Community Development Commission by The Prudential Insurance Company of America, effective January 1, 1991; authorize the Commission to administer its own medical and dental plans; and authorize the Executive Director to purchase such insurance plans for the 1991 calendar year. APPROVE (CRON NO. 90303LAC0034)

Absent: NONE

Vote: Unanimously carried

11-06-90.8 BOARD OF SUPERVISORS 1 - 9

11-06-90.8.1 2 1.

1.Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Leroy J. Lucas, Los Angeles County Delinquency and Crime Commission (CRON NO. 90304LAC0023)

Linda Otto, Inter-Agency Council on Child Abuse and Neglect Policy Committee (CRON NO. 90303LAC0042)

Suxanne Spatzier Poulsen, Consumer Affairs Advisory Commission (CRON NO. 90303LAC0045)

William Carl Whiteside, Los Angeles County Highway Safety Commission (CRON NO. 90303LAC0030)

Supervisor Hahn

Timothy P. Beatty, Los Angeles County Commission on

Disabilities (CRON NO. 90298LAC0038)

Supervisor Antonovich

R. Michael Lindsay, Task Force to Promote
Self-Esteem and Personal and Social Responsibility
(CRON NO. 90298LAC0035)

In Lieu of Election

Frances S. Evans, Westfield Recreation and Park
District (CRON NO. 90304LAC0022)

11-06-90.8.2 70 2.

Recommendation as submitted by Supervisor Antonovich: Express the Board's support for the Boy Scouts' freedom to choose their own leaders; and instruct County Counsel to contact the Mt. Diablo Council of the Boy Scouts of America to offer any appropriate legal assistance. EXPRESS SUPPORT FOR THE BOY SCOUTS' FREEDOM TO CHOOSE THEIR OWN LEADERS
(CRON NO. 90299LAC0073)

Absent: NONE

Vote: Supervisors Schabarum and Edelman voted no on the recommendation to express support for the Boy Scouts' freedom to choose their own leaders. Motion failed for lack of a second which would have offered the legal assistance of County Counsel to the Mt. Diablo Council of the Boy Scouts of America.

11-06-90.9 BOARD OF SUPERVISORS (Continued)

11-06-90.9.1 3 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services and the Chief Administrative Officer to explore the feasibility of an ROTC type program for increasing enrollment in Los Angeles County's Schools of Nursing; provide monthly stipend and tuition for students who commit to a five-year contract working in all County Hospitals; expand classes to nights and weekends in order to accommodate additional students and maximize classroom capacity; provide assistance to applicants to help them meet the minimum educational course requirements for admission to the School of Nursing; and develop an aggressive outreach recruitment program in all of the County's private and public high schools; also instruct the Director of Health Services to target monies currently spent on nursing registry to subsidize tuition and board. APPROVE (CRON NO. 90304LAC0069)

Absent: NONE

Vote: Unanimously carried

11-06-90.9.2 82 4.

Recommendation as submitted by Supervisor Schabarum: Request increased funding levels for Family Planning Services from Federal and State sources; instruct the Chief Administrative Officer and Director of Health Services to enhance lobbying efforts at the State and Federal levels regarding the problem of inadequate family planning services funding; also appropriate \$1 million in Fiscal Year 1990-91 to be used by the Department of Health Services to supplement existing family planning funding by expanding the availability of basic contraceptive services and voluntary sterilization services in County-operated hospitals and clinics. CONTINUE TWO WEEKS (11-20-90) (CRON NO. 90276LAC0011)

Absent: NONE

Vote: Unanimously carried

11-06-90.9.3 4 5.

Recommendation as submitted by Supervisor Hahn: Proclaim November 9 through 11, 1990, as "Veterans Day Weekend," for the KLOS-FM Fifth Annual 1990 Veterans Food Bank Radiothon; and extend the Board's appreciation and best wishes for a very successful event. APPROVE (CRON NO. 90297LAC0046)

Absent: NONE

Vote: Unanimously carried

11-06-90.10 BOARD OF SUPERVISORS (Continued)

11-06-90.10.1 5 6.

Recommendation as submitted by Supervisor Hahn: Proclaim Friday, December 7, 1990, as "M.C. Hammer Day," throughout Los Angeles County; and commend the Capitol recording artists for outstanding achievement in the field of music. APPROVE (CRON NO. 90304LAC0037)

Absent: NONE

Vote: Unanimously carried

11-06-90.10.2 82 7.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to review the County's Community Support Program standards to determine the feasibility of expanding donor participation by such agencies as the Latino United Fund, the Asian Fund and the L.A. Women's Foundation, and report back within 90 days. CONTINUE ONE WEEK (11-13-90) (CRON NO. 90304LAC0061)

Absent: NONE

Vote: Unanimously carried

11-06-90.10.3 76 8.

Recommendation as submitted by Supervisor Edelman: Adopt the Los Angeles County Commission on AIDS recommendations regarding release of augmented LAC/USC AIDS Outpatient Clinic funding to reduce outpatient waiting lists and achieve patient load balancing among the Department of Health Services Hospitals; and instruct the Director of Health Services to report back within two weeks on a plan for implementation of the recommendations. APPROVE (CRON NO. 90291LAC0065)

Absent: NONE

Vote: Unanimously carried

11-06-90.10.4 6 9.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Director of Health Services to analyze the report entitled, "Obstetrical Delivery Service Capacity in Los Angeles County: An Analysis of the Current Crisis," develop appropriate recommendations and a proposed plan of action and report back within 30 days. APPROVE (CRON NO. 90303LAC0017)

Absent: NONE

Vote: Unanimously carried

11-06-90.11 ADMINISTRATIVE OFFICER 10 - 11

11-06-90.11.1 75 10.

Recommendation: Approve modifications to the Flexible Benefit Plan which will increase the benefit options available to nonrepresented employees covered by the Plan; instruct County Counsel to review and approve appropriate contracts and contract amendments incorporating the benefits provided for an instruct the Chairman to sign such contracts and amendments; also instruct the Auditor-Controller to make the necessary changes in the payroll system. ADOPT WITH THE FOLLOWING MODIFICATIONS: THE SHORT-TERM DISABILITY PLAN WILL BE IMPLEMENTED JANUARY 1, 1991, WITH THE UNDERSTANDING THAT THE SOCIAL SECURITY STANDARDS ARE NOT TO BE USED IN DETERMINING ELIGIBILITY FOR THESE BENEFITS; ALL NEW PLAN PARTICIPANTS WILL BE ALLOWED TO CHOOSE BETWEEN THE CURRENT FLEXIBLE BENEFIT PLAN AND THE EXPANDED FLEXIBLE BENEFIT PLAN DURING 1991; PLAN PARTICIPANTS WILL BE GIVEN AN ADDITIONAL OPPORTUNITY TO CHOOSE BETWEEN THE CURRENT FLEXIBLE BENEFIT PLAN AND THE EXPANDED FLEXIBLE BENEFIT PLAN IN THE FALL OF 1991, FOR THE 1992 PLAN YEAR; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SEEK BOARD APPROVAL FOR ADJUSTMENTS TO THE EXPANDED FLEXIBLE BENEFIT PLAN BEFORE IMPLEMENTATION OF THE ADJUSTMENTS; AND JURY DUTY AND BEREAVEMENT LEAVE WILL BE INCLUDED IN THE EXPANDED FLEXIBLE BENEFIT PLAN. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO BRING THE FLEXIBLE BENEFIT PLAN BACK TO THE BOARD FOR REVIEW IN THE FALL OF 1991 (Relates to Agenda No. 69) (CRON NO. 90275LAC0057) Attachments on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.12 ADMINISTRATIVE OFFICER (Continued)

11-06-90.12.1 7 11.

Recommendation: Approve Terms and Conditions for a tax increment allocation agreement with the Hawthorne Redevelopment Agency for proposed adoption of the First Amendment to the Redevelopment Plan for Redevelopment Project No. 2; authorize the Chief Administrative officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the scheduled public hearing, if a new tax increment allocation agreement cannot be negotiated; adopt resolution requesting reimbursement for tax increment allocated to the Agency which are attributable to future tax rate increases and the two percent inflationary factor; and authorize County Counsel to institute litigation as is necessary to protect the County's legal position. APPROVE (CRON NO. 90304LAC0005)

Absent: NONE

Vote: Unanimously carried

11-06-90.13 ARBORETA AND BOTANIC GARDENS 12

4-VOTE

11-06-90.13.1 8 12.

Recommendation: Approve Appropriation Adjustment transferring \$41,918 from the Department's Donations Trust Account to its Fixed Assets Equipment Account for the purchase of computer equipment and software. APPROVE (CRON NO. 90299LAC0023) Attachment on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.14 CHILDREN'S SERVICES 13

11-06-90.14.1 71 13.

Recommendation: Approve agreement with Health Care Delivery Services, Inc., in amount of \$250,000, to provide start-up funds to develop a 100 bed Short-Term Residential Treatment Program for emotionally disturbed children, effective upon Board approval. CONTINUE TWO WEEKS (11-20-90); REQUEST THE MACLAREN TASK FORCE TO EXPEDITIOUSLY REVIEW THIS PROPOSAL (CRON NO. 90274LAC0010)

Absent: NONE

Vote: Supervisors Dana and Antonovich voted no on this action

11-06-90.15 COMMUNITY AND SENIOR CITIZENS SERVICES 14 - 15

11-06-90.15.1 9 14.

Recommendation: Approve consultant services agreement with Elizabeth Reid, in amount of \$24,596, from State grant and Job Training Partnership Act Administrative funds budgeted for the Private Industry Council, for specialized professional and technical services, effective upon Board approval through June 30, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90299LAC0087)

Absent: NONE

Vote: Unanimously carried

11-06-90.15.2 10 15.

Recommendation: Approve amendments to agreements with various agencies to allocate \$51,573 in Job Training Partnership Act Title IIA-6% Performance Incentive Award funds, for the High-Risk Youth Program; and authorize Director to negotiate and execute contract amendments. APPROVE (CRON NO. 90299LAC0011)

Absent: NONE

Vote: Unanimously carried

11-06-90.16 COUNTY COUNSEL 16

11-06-90.16.1 11 16.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE TENTATIVE TRACT MAP NO. 46882 AND CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NO. 88-504-(5) Original documents on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.17 FORESTER AND FIRE WARDEN 17 - 19

11-06-90.17.1 12 17.

Recommendation: Approve agreements with the Cities of Burbank and Glendale (5), for Exchange of Fire Protection and Rescue Services - Automatic Aid/Initial Action. APPROVE AGREEMENT NOS. 64129 AND 64130; INSTRUCT CHAIRMAN SIGN (CRON NOS. 90296LAC0008 AND 90296LAC0009)

Absent: NONE

Vote: Unanimously carried

11-06-90.17.2 13 18.

Recommendation: Approve agreement with the U.S. Department of Agriculture, Soil Conservation Service and the City of Glendale, with County cost of \$1,200, to conduct emergency revegetation on 60 acres of valuable watershed in the City of Glendale; also authorize the Forester and Fire Warden to make amendments as may be necessary to complete the project, including extensions of time, minor changes in project scope, and modifications in the project budget of up to ten percent. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$3,550 (CRON NO. 90298LAC0023)

Absent: NONE

Vote: Unanimously carried

11-06-90.18 FORESTER AND FIRE WARDEN (Continued)

11-06-90.18.1 14 19.

Recommendation: Approve architectural services agreement with Butler Forbes Jubany Architecture, in amount not to exceed \$81,000, for proposed replacement Fire Station 62, City of Claremont (1), effective upon Board approval. APPROVE AGREEMENT NO. 64133; INSTRUCT CHAIRMAN SIGN (CRON NO. 90304LAC0036)

Absent: NONE

Vote: Unanimously carried

11-06-90.19 HEALTH SERVICES 20 - 26

11-06-90.19.1 15 20.

Recommendation: Approve amendment to agreement with the State Department of Health Services, at a reimbursement rate of \$790 per day, exclusive of physician services, for obstetrical, pediatric and neonatal intensive care inpatient Medi-Cal services referred to non-County, non-Medi-Cal contract hospitals. APPROVE AGREEMENT NO. 43907, SUPPLEMENT 9; INSTRUCT CHAIRMAN SIGN (CRON NO. 90299LAC0074) Attachment on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.19.2 16 21.

Recommendation: Approve amendments to agreements with various agencies, with a total maximum County obligation of \$3,520,657, totally offset by Federal funds, to extend the term of the agreements through June 30, 1991, for provision of drug abuse services. APPROVE AGREEMENT NOS. 62219, 62222, 62223, 62224, 62225, 62725, SUPPLEMENT 1; AND AGREEMENT NOS. 62220 AND 62226, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90299LAC0066) Attachment on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.20 HEALTH SERVICES (Continued)

11-06-90.20.1 17 22.

Recommendation: Approve amendment to agreement with Mount San Antonio Community College District, to add the provision of a nursing training program, and new contract provisions relating to employment standards and practices by the college at Rancho Los Amigos Medical Center, effective upon Board approval. APPROVE AGREEMENT NO. 41403, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90299LAC0055) Attachments on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.20.2 18 23.

Recommendation: Approve agreements with Asian/Pacific Lesbians and Gays, Inc., Gay and Lesbian Latinos Unidos and Minority AIDS Project, Inc., with a total maximum County obligation of \$198,257, totally offset by Federal funds, for the AIDS Prevention and Surveillance Project, effective upon Board approval through October 31, 1991. APPROVE AGREEMENT

NOS. 64124, 64123 AND 64125; INSTRUCT CHAIRMAN SIGN
(CRON NO. 90299LAC0059) Attachments on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.20.3 19 24.

Recommendation: Approve agreement with Community Dialysis Centers, for provision of outpatient renal dialysis services for County patients referred from Olive View Medical Center, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64127; INSTRUCT CHAIRMAN SIGN (CRON NO. 90299LAC0060) Attachment on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.21 HEALTH SERVICES (Continued)

11-06-90.21.1 20 25.

Recommendation: Approve agreement with Data Pacific, with a maximum County obligation of \$242,109, to provide various systems data conversion services, for the period of November 12, 1990 through November 11, 1993. APPROVE AGREEMENT NO. 64128; INSTRUCT CHAIRMAN SIGN

(CRON NO. 90299LAC0057) Attachment on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.21.2 21 26.

Recommendation: Accept donation of equipment from E.I. Du Pont De Numours and Company, valued at \$49,900. ACCEPT WITH THANKS
(CRON NO. 90299LAC0065)

Absent: NONE

Vote: Unanimously carried

11-06-90.22 INTERNAL SERVICES 27 - 33

11-06-90.22.1 22 27.

Joint recommendation with the Director of Health Services: Authorize funding for new proposed capital projects in the Rancho Los Amigos Medical Center Revised Master Plan, Phase II, Downey (1), Specs. 4888, C.P. 70559, for Fiscal Year 1990-91; also approve amendment to the Los Angeles County Bond Anticipation Note program for Fiscal Year 1990-91. APPROVE (Relates to Agenda No. 28) (CRON NO. 90303LAC0014)

Absent: NONE

Vote: Unanimously carried

11-06-90.22.2 23 28.

Joint recommendation with the Director of Health Services: Approve amendment to agreement with Langdon-Wilson, Architects, in amount not to exceed \$340,000, for completion of the remaining architectural programming services for the implementation of Master Plan Phase II at the Rancho Los Amigos Medical Center, Downey (1), Specs. 4888, C.P. 70559. APPROVE, INSTRUCT DIRECTOR TO SIGN (Relates to Agenda No. 27) (CRON NO. 90302LAC0025)

Absent: NONE

Vote: Unanimously carried

11-06-90.23 INTERNAL SERVICES (Continued)

11-06-90.23.1 24 29.

Joint recommendation with the Director of Parks and Recreation: Approve amendment to Architect/Engineer agreement with Wheeler and Gray, Inc., in amount not to exceed \$128,500, for completion of construction documents and technical services during construction for the Malibu Equestrian Park Facility, Phase I-A, Malibu (4), Specs. 4689-R1, C.P. 76122. APPROVE,

INSTRUCT DIRECTOR TO SIGN (CRON NO. 90302LAC0024)

Absent: NONE

Vote: Unanimously carried

11-06-90.23.2 25 30.

Joint recommendation with the Sheriff: Approve amendment to agreement with Spiess Construction Co., Inc., in amount not to exceed \$229,225, to provide the necessary services for paving of Biscailuz Dr. on the Peter J. Pitchess Honor Rancho Project (5), Specs. 4692, C.P. 70037.
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90299LAC0083)

Absent: NONE

Vote: Unanimously carried

11-06-90.24 INTERNAL SERVICES (Continued)

11-06-90.24.1 26 31.

Joint recommendation with the Director of Public Social Services: Approve amendment to agreement with Advanced Data Transcribing Center, to add second-year funding, in amount not to exceed \$77,618, for provision of data conversion services for Department of Public Social Services and Telephone Utilities. APPROVE, INSTRUCT CHAIRMAN SIGN

(CRON NO. 90298LAC0028)

Absent: NONE

Vote: Unanimously carried

11-06-90.24.2 27 32.

Joint recommendation with the County Clerk/Executive Officer of the Superior Court: Approve agreement with Joe Jordan, Architect, in amount not to exceed \$314,000, for preparation of construction documents and for technical services during construction for remodeling of existing courts at Van Nuys Superior Courts (3), Specs. 4728, C.P. 70281. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90303LAC0015)

Absent: NONE

Vote: Unanimously carried

11-06-90.24.3 28 33.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NOS. 90299LAC0024, 90299LAC0026, 90299LAC0027, 90299LAC0028, 90299LAC0029, 90299LAC0030 AND 90299LAC0031)

Absent: NONE

Vote: Unanimously carried

11-06-90.25 PARKS AND RECREATION 34

11-06-90.25.1 29 34.

Recommendation: Approve agreement with Mariposa Landscapes, Inc., and Mariposa Horticultural Enterprises, Inc., at a first-year cost of \$154,686.62, for provision of maintenance services for Whittier Narrows Dam Recreational Area (1), effective the first day of the month succeeding Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90299LAC0068) Attachment on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.26 PROBATION 35 - 36

4-VOTE

11-06-90.26.1 30 35.

Recommendation: Approve urgency ordinance amending the County Code, renaming the Karl Holton Placement Center as the Karl Holton Probation Camp Annex. APPROVE (Relates to Agenda No. 73) (CRON NO. 90289LAC0004)

Absent: NONE

Vote: Unanimously carried

3-VOTE

11-06-90.26.2 31 36.

Recommendation: Approve agreement with Transcription Prescription, Inc., in estimated amount of \$942,295, for provision of transcribing services, effective November 16, 1990; also delegate authority to the Chief Probation Officer to extend and modify the contract. APPROVE AGREEMENT NO. 64131; INSTRUCT CHAIRMAN SIGN (CRON NO. 90297LAC0020)

Absent: NONE

Vote: Unanimously carried

11-06-90.27 PUBLIC SOCIAL SERVICES 37

11-06-90.27.1 74 37.

Recommendation: Approve amendment to agreement with MAXIMUS, Inc., to extend the term of the agreement through July 31, 1993, for GAIN Case Management Services. APPROVE AGREEMENT NO. 60437, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 90302LAC0019)

Absent: NONE

Vote: Supervisor Edelman voted no on this action

11-06-90.28 PUBLIC WORKS 38 - 54

4-VOTE

11-06-90.28.1 32 38.

Recommendation: Approve amendment to cooperative agreement with the City of Lakewood (4), to provide for the City to use all of its available 1988-89 Aid-To-Cities allocation and a portion of its available 1989-90 Aid-To-Cities allocation, to finance 14.13 percent of the total cost of improvements on Centralia St., et al., exclusive of the cost of bus pads. APPROVE AGREEMENT NO. 63011, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90297LAC0054)

Absent: NONE

Vote: Unanimously carried

11-06-90.28.2 33 39.

Recommendation: Approve cooperative agreement with the City of San Fernando (5), to provide for the County to prepare plans,

specifications and cost estimates and to administer the project to resurface and reconstruct deteriorated roadway pavement, reconstruct concrete curb and sidewalk and alley intersections, and construct bus pads on MacLay Ave., from 130 ft. north of 8th St. to San Fernando Rd., with the City financing all project costs, estimated at \$520,000. APPROVE AGREEMENT NO. 64134; INSTRUCT CHAIRMAN SIGN (CRON NO. 90296LAC0055)

Absent: NONE

Vote: Unanimously carried

11-06-90.29 PUBLIC WORKS (Continued)

11-06-90.29.1 34 40.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT AND RECORD

Parcel Map No. 18568, Private Drain No. 2181,
El Segundo area (4) (CRON NO. 90296LAC0053)

Tract No. 32960, Private Drain No. 1994,
Brents Junction area (5) (CRON NO. 90291LAC0013)

Tract No. 33064, Private Drain No. 1614,
Calabasas Park area (5) (CRON NO. 90297LAC0050)

Tract No. 40932, Private Drain No. 1964,
Calabasas Park area (2) (CRON NO. 90297LAC0039)

Tract No. 43786, Private Drain No. 2200,

Brents Junction area (5) (CRON NO. 90291LAC0009)

Tract No. 44475, Private Drain No. 2200,
Seminole Hot Springs area (5)
(CRON NO. 90291LAC0007)

Tract No. 45025, Private Drain No. 2101,
Pearland area (5) (CRON NO. 90291LAC0006)

Tract No. 45522, Private Drain No. 2160,
Brents Junction area (5) (CRON NO. 90291LAC0008)

Absent: NONE

Vote: Unanimously carried

11-06-90.30 PUBLIC WORKS (Continued)

3-VOTE

11-06-90.30.1 72 41.

Recommendation: Rescind award of Cash Contract No. 6254 (SB 140), Avenue P-8, et al., vicinity of Lake Los Angeles (5), to Ron Schmitt Construction, for failure to execute the contract and failure to furnish the required faithful performance and payment bonds within the time provided; and award contract to Excel Paving Co., in amount of \$197,800; declare forfeiture of the Bid Bond issued by South Western Indemnity and Casualty; also authorize County Counsel to take appropriate action to recover any damages due to the County. APPROVE (CRON NO. 90284LAC0041)

Absent: Supervisor Edelman

Vote: Supervisor Antonovich voted no on this action

11-06-90.30.2 35 42.

Recommendation: Approve cooperative agreement with the City of Signal Hill (4), to provide for the City to assign to the County all of its remaining available Federal-aid Urban funds, estimated at \$18,700, to finance a portion of its share of the cost to widen and reconstruct roadway, upgrade traffic signals and install a street lighting system along Spring St., from Long Beach Blvd. to Cherry Ave. APPROVE AGREEMENT NO. 64135; INSTRUCT CHAIRMAN SIGN (CRON NO. 90296LAC0054)

Absent: NONE

Vote: Unanimously carried

11-06-90.30.3 36 43.

Recommendation: Approve cooperative agreement with the City of Walnut (1), to provide for the County to prepare plans, specifications and cost estimates, and to administer the project to construct curb and gutter and resurface and reconstruct deteriorated roadway pavement on Valley Blvd., from Suzanne Rd. to Brea Canyon Rd., under the Federal-aid Urban program with the City financing its jurisdictional share of the cost of the project. APPROVE AGREEMENT NO. 64136; INSTRUCT CHAIRMAN SIGN (CRON NO. 90296LAC0056)

Absent: NONE

Vote: Unanimously carried

11-06-90.31 PUBLIC WORKS (Continued)

11-06-90.31.1 37 44.

Recommendation: Approve agreement with the Metropolitan Water District of Southern California, to allow for the training of three County employees by the District in the operation of Morris Dam and Reservoir, Azusa area (1), for the period of approximately three months. APPROVE AGREEMENT NO. 64139; INSTRUCT CHAIRMAN SIGN (CRON NO. 90290LAC0076)

Absent: NONE

Vote: Unanimously carried

11-06-90.31.2 38 45.

Recommendation: Approve agreements with ASL Consulting Engineers, Katz, Okitsu and Associates and Transtech Transportation Engineering, in amount of \$500,000 each, to provide for the design and preparation of contract plans for Traffic Signal Projects Design. APPROVE AGREEMENT NOS. 64140, 64141 AND 64142; INSTRUCT CHAIRMAN SIGN (CRON NO. 90297LAC0053)

Absent: NONE

Vote: Unanimously carried

11-06-90.31.3 39 46.

Recommendation: Adopt resolution ordering the refund of \$13,568.21 in surplus funds, for C.I. 2636-M, La Madrina Drive Street Improvement, Rosemead area (1). ADOPT (CRON NO. 90291LAC0012)

Absent: NONE

Vote: Unanimously carried

11-06-90.31.4 40 47.

Recommendation: Accept transfer and conveyance of Miscellaneous Transfer Drain No. 1102, from the City of Glendale (5) to the County Flood Control District, for future operation and maintenance. APPROVE (CRON NO. 90290LAC0080)

Absent: NONE

Vote: Unanimously carried

11-06-90.32 PUBLIC WORKS (Continued)

11-06-90.32.1 41 48.

Recommendation: Accept grant of easement to the County Flood Control District, Parcel Map No. 10243, Private Drain No. 1671, Rolling Hills Estates area (4). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90297LAC0052)

Absent: NONE

Vote: Unanimously carried

11-06-90.32.2 42 49.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (4 and 5), declare that the repair of the leak in the water main at 150 Topanga Canyon Blvd. on September 17, 1990, was an emergency and ratify the hiring of A. A. Portanova and Sons, Inc., to perform the repair work, in estimated amount of \$10,000. APPROVE (CRON NO. 90297LAC0019)

Absent: NONE

Vote: Unanimously carried

11-06-90.32.3 43 50.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance of

properties in the Second and Fifth Supervisorial Districts. APPROVE
(CRON NOS. 90283LAC0087, 90297LAC0009 AND 90297LAC0015)

Absent: NONE

Vote: Unanimously carried

11-06-90.33 PUBLIC WORKS (Continued)

11-06-90.33.1 44 51.

Recommendation: Adopt plans and specifications for the following projects; set December 4, 1990 for bid openings; and authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6104 (FAU) - Seventh Ave. (1)
(CRON NO. 90298LAC0010)

CC 6153 (FAU) - Compton Ave. (2)
(CRON NO. 90298LAC0014)

WWD 4-1376 - Water System Improvements
in Lancaster Blvd. (5)
(CRON NO. 90298LAC0011)

Absent: NONE

Vote: Unanimously carried

11-06-90.33.2 45 52.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE Original documents on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.33.3 46 54.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 44473 Original documents on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.34 REGIONAL PLANNING 55

11-06-90.34.1 47 55.

Recommendation: Approve the Marina del Rey Local Implementation Program Plan ordinances, including referenced appendices where appropriate, with the Coastal Commission's suggested modifications; adopt resolution acknowledging receipt and acceptance of the Coastal Commission's notification of certification and agreeing to issue coastal development permits. APPROVE AND ADOPT (Relates to Agenda Nos. 70, 71 and 72) (CRON NO. 90284LAC0072) Attachments on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.35 SHERIFF 56 - 60

11-06-90.35.1 48 56.

Recommendation: Approve amendment to agreement with the City of Claremont, to provide expanded law enforcement data communication capability to the City via an interface between the Justice Data Interface Controller system and the Claremont Police Department's message switching computer. APPROVE AGREEMENT NO. 30568, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90299LAC0042) Attachments on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.35.2 49 57.

Recommendation: Approve agreement with the State Department of Corrections, to provide law enforcement data communication capability to the Department of Corrections via the Justice Data Interface Controller system. APPROVE AGREEMENT NO. 64138; INSTRUCT CHAIRMAN SIGN (CRON NO. 90299LAC0041) Attachments on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.36 SHERIFF (Continued)

11-06-90.36.1 50 58.

Recommendation: Approve sole source agreement with Pacific Tax Associates, Inc., at no cost to County, to review contracts, procurements and purchases relating to the Sheriff's Mobile Digital Project, construction of the Sheriff's North County Correctional facility and other Sheriff's purchases and procurements to determine if sales/use taxes were overpaid. APPROVE AGREEMENT NO. 64137; INSTRUCT CHAIRMAN SIGN (CRON NO. 90299LAC0040) Attachments on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.36.2 51 59.

Recommendation: Accept donation of trees and miscellaneous supplies from Watt America, Inc., valued at \$140,000. ACCEPT WITH THANKS
(CRON NO. 90299LAC0036)

Absent: NONE

Vote: Unanimously carried

11-06-90.36.3 52 60.

Recommendation: Transfer of funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund, in amount of \$7,124.56. APPROVE
(CRON NO. 90299LAC0037)

Absent: NONE

Vote: Unanimously carried

11-06-90.37 TREASURER AND TAX COLLECTOR 61 - 63

11-06-90.37.1 53 61.

Recommendation: Adopt resolution approving the proposed sale of
"Tax-Defaulted Property Subject to Power of Sale" at public auction.
ADOPT (CRON NO. 90298LAC0053)

Absent: NONE

Vote: Unanimously carried

11-06-90.38 TREASURER AND TAX COLLECTOR (Continued)

11-06-90.38.1 54 62.

Recommendation: Institute suits for aid rendered for Margaret Baye,
Kathleen Bond Evans, Shirley Burwell, Toiya Carter, Rhonda Cooper,
Laura Crosby, Olivia Magana and Deborah Sonberg. APPROVE
(CRON NO. 90298LAC0044)

Absent: NONE

Vote: Unanimously carried

11-06-90.38.2 55 63.

Recommendation: Approve Report of Investments transactions for the month
of August, 1990. APPROVE (CRON NO. 90303LAC0002) Attachments on file in
Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.39 MISCELLANEOUS COMMUNICATIONS 64 - 68

11-06-90.39.1 56 64.

Local Agency Formation Commission's recommendation: Adopt resolution providing for exchange of property tax revenue as a result of Covina Southerly Annexation District 84 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. RETURN TO LOCAL AGENCY FORMATION COMMISSION (CRON NO. 90269LAC0020) Attachments on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.39.2 73 65.

Local Agency Formation Commission's recommendation: Adopt resolution providing for exchange of property tax revenue as a result of Covina Northerly Annexation District 112 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 90269LAC0021) Attachments on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.40 MISCELLANEOUS COMMUNICATIONS (Continued)

11-06-90.40.1 57 66.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 37-10 to County Waterworks District 37 (5), without notice and hearing. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 90299LAC0022)

Absent: NONE

Vote: Unanimously carried

11-06-90.40.2 58 67.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of the following; request Local Agency Formation Commission to proceed with annexation proceedings: APPROVE

Lancaster Annexation 90-43 (5)

(CRON NO. 90299LAC0033)

Palmdale Annexation 1989-14 (5)

(CRON NO. 90299LAC0035)

Absent: NONE

Vote: Unanimously carried

11-06-90.40.3 59 68.

Local Agency Formation Commission's recommendation: Adopt resolution providing for exchange of property tax revenue as a result of Annexation 242 to County Sanitation District 15 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE
(CRON NO. 90303LAC0031)

Absent: NONE

Vote: Unanimously carried

11-06-90.41 ORDINANCE FOR INTRODUCTION 69

11-06-90.41.1 75 69.

Ordinance for introduction amending the County Code, Title 5 - Personnel

and Title 6 - Salaries, relating to the Flexible Benefit Plan. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10) Original documents on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.42 ORDINANCES FOR ADOPTION 70 - 80

3-VOTE

11-06-90.42.1 60 70.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to specific plans. ADOPT ORDINANCE NO. 90-0156 (CRON NO. 90284LAC0072) Attachment on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.42.2 61 71.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Playa Del Rey Zoned District No. 89. ADOPT ORDINANCE

NO. 90-0157Z (CRON NO. 90284LAC0072) Attachment on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.42.3 62 72.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to the Marina del Rey Specific Plan. ADOPT ORDINANCE NO. 90-1058 (CRON NO. 90284LAC0072) Attachment on file in Executive Office.

Absent: NONE

Vote: Unanimously carried

11-06-90.43 ORDINANCES FOR ADOPTION (Continued)

4-VOTE

11-06-90.43.1 63 73.

Urgency ordinance for adoption amending the County Code, Title 2 - Administration, relating to juvenile probation facilities. ADOPT ORDINANCE NO. 90-0159U (Relates to Agenda No. 35)

(CRON NO. 90289LAC0004)

Absent: NONE

Vote: Unanimously carried

3-VOTE

11-06-90.43.2 64 74.

Ordinance for adoption amending the County Code, Title 21 - Subdivisions, relating to subdivisions created by conveyances to a governmental agency or public entity. ADOPT ORDINANCE NO. 90-0160 (CRON NO. 90291LAC0011)

Absent: NONE

Vote: Unanimously carried

11-06-90.43.3 77 75.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the Chief Medical Examiner-Coroner. ADOPT ORDINANCE NO. 90-0162 (CRON NO. 90297LAC0056)

Absent: NONE

Vote: Supervisor Edelman voted no on this action

11-06-90.43.4 78 76.

Ordinance for adoption amending the County Code, Title 2 - Administration, to create a new Department of Coroner, under the direction, management and control of a non-physician director. ADOPT ORDINANCE NO. 90-0163
(CRON NO. 90297LAC0057)

Absent: NONE

Vote: Supervisor Edelman voted no on this action

11-06-90.44 ORDINANCES FOR ADOPTION (Continued)

11-06-90.44.1 65 77.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to mileage and parking fee reimbursement for certain Civic Center-headquartered employees. ADOPT ORDINANCE NO. 90-0161
(CRON NO. 90297LAC0067)

Absent: NONE

Vote: Unanimously carried

11-06-90.45 MISCELLANEOUS

11-06-90.45.1 78.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-06-90.45.2 66 78-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to waive the required fees for processing of the application for a proposed child care facility in Lancaster. APPROVE (CRON NO. 90306LAC0033)

Absent: NONE

Vote: Unanimously carried

11-06-90.45.3 67 78-B.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Public Works to immediately pursue development of a pilot green waste program for the community of Rowland Heights, and to require trash haulers to provide a green waste diversion program in Rowland Heights; also request the County Sanitation Districts, as part of the Rowland Heights pilot program, to treat green waste the same as imported clean dirt and to therefore not charge a landfill tipping fee for segregated green waste that is collected from the Rowland Heights community. APPROVE (CRON NO. 90306LAC0035)

Absent: NONE

Vote: Unanimously carried

11-06-90.46 MISCELLANEOUS (Continued)

11-06-90.46.1 68 78-C.

Recommendation as submitted by Supervisor Edelman: Send a letter to the new Governor-Elect requesting an emergency meeting to discuss the Governor's plans for addressing the mental health and health crises and other fiscal crises facing Los Angeles County. APPROVE
(CRON NO. 90306LAC0034)

Absent: NONE

Vote: Unanimously carried

11-06-90.46.2 69 78-D.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to conduct a study to determine feasibility and cost of installing 1-800 Lines in County offices which regularly provide services to the general public and report back within 60 days. APPROVE
(CRON NO. 90305LAC0061)

Absent: NONE

Vote: Unanimously carried

11-06-90.46.3 80 79.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-06-90.46.4 80

Recommendation as submitted by Supervisor Antonovich:
Levy, collect and deposit into a Linkages Program
Assessment Fund a surcharge of \$2 on every \$10, or
fraction thereof, of fines imposed for violation of
disabled and veteran's parking provisions, effective
through June 30, 1992, unless changed by amendment or
deletion of Chapter 1275 of the Government Code to
delete or extend its provisions. INTRODUCED FOR
DISCUSSION AND PLACED ON THE AGENDA OF
NOVEMBER 13, 1990 FOR CONSIDERATION

11-06-90.47 MISCELLANEOUS (Continued)

11-06-90.47.1 80

Recommendation as submitted by Supervisor Antonovich:
Adopt resolution offering \$5,000 reward to anyone who
can provide information that will lead to the arrest

and conviction of involved individuals in the murder of Angela Migliore. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 13, 1990 FOR CONSIDERATION

11-06-90.47.2 80

Recommendation as submitted by Supervisor Hahn:
Urge the State Legislature to limit the number of measures on any given ballot to five; and encourage the State Legislature and the Governor to establish a Blue Ribbon Commission to thoroughly study each measure prior to its placement on the ballot to ensure clarity and understanding by all voters. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 13, 1990 FOR CONSIDERATION

11-06-90.47.3 80

Recommendation as submitted by Supervisor Dana:
Support the Oakwood Recreation Center's Second Annual "Oakwood Children's Fall Festival," to be held on Saturday, November 10, 1990, by providing booths and related services with a cost of \$500. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 13, 1990 FOR CONSIDERATION

11-06-90.47.4 81 81.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

11-06-90.47.5 83

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Sidney H. Davidson
Hillis Folkins
Mildred V. Morrison
Sol E. Sweet
Robert C. Todd

Supervisor Hahn

Vernon Hemingway
Gertrude Matson
Doris Sims

Supervisor Dana

Wendy Leigh Pearson

Supervisor Dana and
(All members of the Board)

Mary Martin

Supervisor Antonovich

Donald Eugene Brainard
Jerolim Joseph Deranja
George E. Fessenden
Jenemae Fickbohm
Viola Parr
Cleone I. Ross
Kelvedon Ashleigh Wright-Branch

11-06-90.47.6 84

The meeting adjourned to Closed Session at 12:35 o'clock p.m., following Board Order No. 83 until 1:15 o'clock p.m., for the purpose of discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 12:40 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Closed Session adjourned at 1:15 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Meeting adjourned (Following Board Order No. 83).
Next meeting of the Board: Tuesday afternoon, November 13, 1990
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held November 6, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

Clerk

By

JUNE SAVALA
Head Board
